

City of Middletown

OFFICE OF THE GENERAL COUNSEL 245 deKoven Drive Middletown, CT 06457-1300 TEL: (860) 638-4820 FAX: (860) 638-1920 TDD: (860) 344-3521

Minutes

Regular Meeting of August 2, 2016 at 7:00 PM Insurance and Claims Committee

Present: Council Member Linda Salafia and Council Member Robert Blanchard

<u>Also Present</u>: Brig Smith, General Counsel; Nancy Conaway-Raczka, Risk Manager; Matthew Bacon, Claims Administrator; Attorney Mike Rose and Attorney Ryan Barry

A. Call to Order

Council Member Robert Blanchard called the meeting to order at 7:18 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of July 5, 2016. Council Member Blanchard seconded the motion. Motion passed unanimously.

C. Public Session

No members of the public were present for the Public Session.

D. Executive Session

Motion to go into Executive Session by Council Member Linda Salafia, seconded by Council Member Blanchard. Motion passed unanimously.

Attorney Mike Rose presented discussion regarding strategy and negotiations with respect to <u>Quaranta, Francesca vs. City of Middletown</u>, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Attorney Ryan Barry presented discussion regarding the strategy and negotiations with respect to <u>Sheila Poitras vs. City of Middletown</u>, pursuant to sections 1-200(6)(B) and 1-225 of the Connecticut General Statutes, as amended.

Matthew Bacon presented discussion regarding the strategy and negotiations with respect to <u>Wendy Barcomb vs. City of Middletown</u>, pursuant to sections 1-200(6)(B) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Linda Salafia, seconded by Council Member Blanchard. Motion passed unanimously.

Motion by Council Member Blanchard to approve settlement of <u>Quaranta</u>, <u>Francesca vs.</u> <u>City of Middletown</u> as presented and discussed in Executive Session, seconded by Council Member Linda Salafia, passed unanimously.

Motion by Council Member Salafia to approve settlement of <u>Sheila Poitras vs. City of Middletown</u> as presented and discussed in Executive Session, seconded by Council Member Blanchard. Motion passed unanimously.

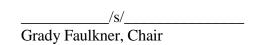
Motion by Council Member Salafia to approve settlement of <u>Wendy Barcomb vs. City of Middletown Police Department et.al</u>, as presented and discussed in Executive Session, seconded by Council Member Blanchard. Motion passed unanimously.

E. Other Business

1. Nancy Conaway-Raczka discussed the status of the insurance funds balances for fiscal year 15-16.

F.. Adjournment

The Committee adjourned at 7:56 p.m. on motion of Council Member Blanchard, seconded by Council Member Salafia, and carried unanimously.



cc: Hon. Daniel T. Drew, Mayor Joe Samolis, Chief of Staff Council Member Linda Salafia Council Member Robert Blanchard OGC Personnel